



# Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

## IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.
4. Cell phones are to be turned off or switched to vibrate.

## **AGENDA**

## **REGULAR MEETING OF THE HOUSING COMMISSION**

### **DATE & TIME**

**Wednesday, March 17, 2010, 7:00 p.m.**

### **LOCATION**

Independence Plaza Ruth Rambeau Memorial Community Room  
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza. Cell phones are to be turned off or put on vibrate.

### **Public Participation**

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

## **PLEDGE OF ALLEGIANCE**

1. **ROLL CALL** - Housing Commission

2. **PUBLIC HEARING**

2-A. **Public Hearing** to Hear Comments on Housing Authority Agency Plan for Five-Year Period Starting July 1, 2010. Accept public comment on the Housing authority's proposed Agency Plan for the Five-year period starting July 1, 2010.

3. CONSENT CALENDAR

- Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.

3-A. Minutes of the Housing Commission Regular Meeting held February 17, 2010. Staff recommends acceptance.

3-B. Budget Variance Report. For information only.

3-C. Award a contract for the exterior painting of Parrot Village in the amount of \$58,300, including contingencies, to G & S Painting. Staff recommends that the Housing Commission:

1. Award a contract for the exterior painting of Parrot Village in the amount of \$58,300, including contingencies, to G & S Painting; and
2. Authorize the Executive Director to execute the contract.

3-D. Recommend to the Board of Commissioners to Adopt a Resolution Approving Housing Authority Budget Amendment No. 5 for Fiscal Year 2009-2010.

3-E. Response to National Housing Law Project Comments. This report is for information only.

3-F. Clarify Vacancy Payment Amount under Project-based Voucher Program. Staff recommends the Housing Commission adopt a change to the Administrative Plan to clarify the amount and term for vacancy payments under the Project-based Voucher program.

3-G. Authorize the Executive Director to open the Project-Based Voucher waitlist and to accept 100 applications for studio and one bedroom units for seniors and 100 applications for three and four bedroom units and 50 applications for 5 bedroom units.

3-H. Authorize the Executive Director to return the interest earned on tenants security deposits.

4. AGENDA

4-A. Approve the Housing Authority Agency Plan for the Five-Year Period starting July 1, 2010, and Authorize the Chair to Sign the Resolution to Certify that All Information stated in the Agency Plan and Accompanying the Plan is True and Accurate.

4-B. Authorize the Executive Director to Set Rents, Utility Allowances, Maintenance Charges, and Security Deposits. Authorize the Executive Director to set rents, utility allowances, maintenance charges, and security deposits for all Housing Authority-owned and managed units within the parameters of the Administrative Plan and the Managed Housing Policy.

- 4-C. Recommend the Board of Commissioners Adopt the Resolution to Approve the Housing Authority Budget for the Two-Year Period Starting July 1, 2010.
5. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)
6. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)
7. ADJOURNMENT

\* \* \*

Note:

- \* Materials related to an item on this agenda submitted to the Housing Commission after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Alameda, 701 Atlantic Avenue, Alameda, CA 94501 during normal business hours.
- \* Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- \* Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- \* Minutes of the meeting are available in large print.
- \* Audiotapes of the meeting are available on request.
- \* Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.